

Return of Allotment of Shares

Company Name: FIRST LIGHT AVIATION LTD

Company Number: 05076437

Received for filing in Electronic Format on the: 10/10/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/10/2016

Class of Shares: ORDINARY Number allotted 71999

Currency: GBP Nominal value of each share 1

Amount paid: 71999

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 72000

Currency: GBP Aggregate nominal value: 72000

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS, FULL RIGHTS TO A PROPORTIONAL DISTRIBUTION UPON WINDING UP AND NO AUTOMATIC RIGHTS TO REDEMPTION OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 72000

Total aggregate nominal value: 72000

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.